

**ELKHORN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**BOARD/ADMINISTRATOR WORKSHOP**  
3:30 – 6:45 PM  
Monday, April 23, 2018  
Teacher Training Conference Center  
**AGENDA**

**I. Call to Order**

**II. Roll Call**

C. Burney, A. Clark, J. Marasco, A. Parks, R. Vokt, S. Zingler

**III. Notices:**

**Open Meetings Act** - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the board meeting room.

**Instructions for those who wish to speak during citizen comment time:** The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board shall set time aside for citizen participation at all regular monthly board meetings. To address the board, citizens must provide their name and address on the sign-in sheet immediately upon entering the meeting, and when called, come forward to the table situated immediately in front of the board. Citizens may speak only one time and must limit comments to five (5) minutes or less if there are several members of the public present to speak. If you are planning to speak about a personnel or student matter involving an individual, please understand that board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a board meeting. Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated. The Board President may order persons who are disorderly to be removed from the meeting. Recording of the meeting is allowed, except for executive (closed) sessions, provided that the Board President is notified and that the recording device does not interfere with the meeting. (Policy 204.12)

**IV. Business Items (Action Required)**

- A. Personnel Report and Recommendation(s) – B. Habrock
  - a. Consider Resignation(s)
  - b. Appointment(s)
  
- B. Review Bid Tabulations and Award Kitchen Remodel Contract for EMS and Hillrise – Ryan Lindquist

**V. Reports/Discussion Items:**

- A. Timeline for High School #3
- B. Technology Plan Update
- C. School Safety Discussion
- D. Strategic Planning Updates
  - a. Planning for Growth
  - b. High Levels of Learning for All Students and Principal Development
  - c. Skills for a Global Workspace
  - d. Communication

**Board Meeting Agenda, April 23, 2018, Pg. 2**

**NEXT MEETING** – The next regular meeting of the board is scheduled for **Monday, May 14, 2018 at 6:30 PM**, in the **Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022**. Also, a **Budget Hearing** is scheduled for **Monday, May 14, 2018 at 6:15 PM** prior to the **Regular Monthly Meeting at the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022**.

**NOTE:** The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, April 23, 2018.

**IV. Business Items**

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous and Supt. Bary Habrock will present resignations and recommend appointments for the 2018-19 school year.
- B. Bidding Contract** – Ex. Dir. R. Lindquist will review the bid tabulations and request the board award the kitchen remodel contract for EMS and Hillrise to Prairie Construction.

**V. Reports/Discussion Items** – The following topics will be presented and discussed.

- A.** Timeline of Key Decisions and Processes for High School #3
- B.** Technology Plan Update
- C.** School Safety Discussion
- D.** Strategic Planning Updates
  - a. Planning for Growth
  - b. High Levels of Learning for All Students and Principal Development
  - c. Skills for a Global Workspace
  - d. Communication